

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF OKLAHOMA**

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|-------------------------------|---|-----------------------|
| UNITED STATES OF AMERICA, |) | |
| |) | |
| Plaintiff, |) | |
| vs. |) | Case No. CR-18-29-SLP |
| |) | |
| NAIF ABDULLAZZIZ M. ALFALLAJ, |) | |
| |) | |
| Defendant. |) | |

MINUTE SHEET OF PROCEEDINGS
SENTENCING HEARING

| | |
|------------------------------------|--|
| Honorable Scott L. Palk, Presiding | Marcia J. Davis, Deputy Clerk |
| Susan Fenimore, Court Report | U.S. Probation Officer Joel Vandruff |
| Interpreter – Nabil Salem | Date proceedings held: 10/3/19 @ 10:30 a.m. Time in court: 2.5 Hours Courtroom No. 304 |

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|--|---|
| Appearance for Government: Matthew B. Dillon | Appearance for Defendant: William H. Campbell, Kenny R. Goza and Michael A. Abel |
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HEARING CONCLUDED: ☒ Yes; ☐ No;

Hearing Type: ☐ Sentencing Hearing – Contested; ☐ Sentencing Hearing – Non Evidentiary;

Held on count(s) 1 and 3 of the 3 count:

☒ Indictment; ☐ Information; ☐ Superseding Indictment; ☐ Second Superseding Information filed: 2/6/18

Applicable Proceedings:

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|---|---|--|--|
| <input checked="" type="checkbox"/> Sentencing held | <input checked="" type="checkbox"/> Objections to the PSR heard | <input type="checkbox"/> Plea Agreement accepted | <input type="checkbox"/> Plea Agreement NOT accepted |
| <input type="checkbox"/> Sentencing Guidelines | <input type="checkbox"/> Downward Departure | <input type="checkbox"/> Upward Departure | <input type="checkbox"/> Settled/Guilty Plea |
| <input type="checkbox"/> Witness Testimony heard | <input type="checkbox"/> Evidence Entered | <input type="checkbox"/> Other | |

SENTENCING TEXT:

- ☐ Defendant sentenced to a term of **PROBATION** for: _____ months;
- ☒ Defendant sentenced to a term of **IMPRISONMENT** to the Bureau of Prisons for a term of:
151 months total, 120 months as to Count 1 and 96 months as to Count 3;
- ☒ Counts 31 months of Count 3 to run consecutive to Count 1 with the remaining 65 months to run concurrently;
- ☐ Defendant placed on a term of **SUPERVISED RELEASE** for a term of _____ years;
- ☐ Counts _____ to run ☐ concurrently; ☐ consecutive to each other;
- ☐ Additional **special conditions** imposed (*See judgment and commitment order for specifics*);

CRIMINAL MONETARY PENALTIES:

- ☐ **Restitution** is ordered in the amount of: \$ _____;
☐ to be paid in installments ☐ due immediately;
- ☐ **Fine** imposed in the amount of \$ _____;
☐ to be paid in installments ☐ due immediately;
- ☐ **JVTA Assessment** imposed in the amount of \$ _____;
☐ to be paid in installments ☐ due immediately;
- ☒ \$200.00 **special assessment** on Count(s) 1 and 3 due immediately;

Government motions:

- ☒ Count(s) 2 dismissed on motion by the government;
- ☐ Order dismissing original indictment/information entered upon motion of the government;

Custody Status:

- ☐ Defendant ordered to surrender to the designated institution on _____;
- ☐ Defendant failed to appear, Bench Warrant issued;
- ☐ **Bond** ☐ **Continued**; ☐ **Revoked**;
- ☒ **Custody/Detention continued**;
- ☐ Defendant **REMANDED** to the Custody of the U.S. Marshal pending service of sentence;
- ☐ Court **recommends** incarceration at _____;
- ☐ Other recommendations by the court _____;

Appeal status:

- ☒ Defendant advised of their right to appeal;
- ☐ Defendant requests Clerk to enter notice of appeal;

Other proceedings: See judgment and commitment order for sentencing specifics; Court Adjourned.